

## **Parks, Recreation & Cultural Services**

PR&CS Administration, 1401 Recreation Way, Colorado Springs, CO 80905



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### **Agenda**

#### **TOPS Working Committee**

Please silence your phone during the meeting.

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| <b>Wednesday, November 2, 2016</b> | <b>7:30 a.m.</b> | <b>Open Space Room</b> |
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| <b>Agenda Preview</b> | Committee and Staff |
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| <b>Announcements</b> | Staff |
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| <b>Approval of Minutes – October 5, 2016</b> | Committee |
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| <b>Citizen Discussion</b> | Citizens |
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#### **Presentations**

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| 1. Legacy Loop Update                    | Sarah Bryarly |
| 2. Ute Valley Master Plan Implementation | Sarah Bryarly |
| 3. Envision Shooks Run Project           | Aaron Egbert  |
| 4. Inspire Initiative Update             | Tilah Larson  |

#### **Staff Reports**

|                                 |              |
|---------------------------------|--------------|
| 5. 2017 Budget Update           | Chris Lieber |
| 6. TOPS Audit Report 2014 -2015 | Chris Lieber |

#### **Citizen Discussion**

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| <b>Committee Business</b> | Citizens |
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#### **Closed Executive Session**

In accord with the City Charter Art. III, §3-60(d) and the Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (a, b and e), the Parks and Recreation Advisory Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve receipt of legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding a land acquisition matter. The Chair shall poll the Park and Recreation Advisory Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.

